

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, July 12, 2012

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

Record Commissioner Mariyana T. Spyropoulos's vote of the Consent Agenda, I hereby request that the minutes reflect I was present at the Board meeting of Thursday, June 21, 2012 and that I voted "Aye" on all items during the Committee of the Whole meeting. I stepped out of the room momentarily during the roll call of the regular meeting, but had I been there to cast my vote, I would had voted "Aye" on all items.

A motion was made by Debra Shore, seconded by Patricia Horton, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Committee of the Whole

A motion was made by Debra Shore, seconded by Patricia Horton, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:10 a.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

- 1 [12-0937](#) Report on Cash Disbursements for the Month of May 2012, in the amount of \$35,379,572.82

Attachments: [May 2012 Cash Disbursement Report](#)

Published and Filed

- 2 [12-0976](#) Report on investments purchased during May 2012

Attachments: [Inv Purch 2012-05 att.PDF](#)

Published and Filed

- 3 [12-0977](#) Report on the investment interest income during May 2012

Attachments: [Inv Int Inc 2012-05 att.pdf](#)

Published and Filed

Authorization

- 4 [12-0938](#) Authorization to Amend Board Order of July 14, 2011, for Authority to add JOC Contract No. J69922-007, Flood Mitigation at the Mainstream Pumping Station, to the Capital Improvements Bond Fund, estimated cost of the project is \$1,001,000.00, Agenda Item No. 2, File No. 11-0803

Deleted by the Executive Director

- 5 [12-0939](#) Request Authority to Dispose of District Records

Attachments: [Records Disposal Certificate.pdf](#)

Approved

- 6 [12-0940](#) Authorization to Amend Board Order of July 14, 2011, for Authority to add Project 11-817-31, Furnish, Deliver & Install a High Pressure Steam Line and Reducing Station at the Calumet Water Reclamation Plant to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is \$425,000.00, Agenda Item No. 6, File No. 11-0841

Approved

Procurement Committee

Report

- 7 [12-0944](#) Report of bid opening of Tuesday, June 19, 2012

Published and Filed

- 8 [12-0945](#) Report of bid opening of Tuesday, June 26, 2012

Published and Filed

- 9 [12-0950](#) Report on advertisement of Request for Proposal 12-RFP-28 On-Site Physical Therapy, estimated cost \$200,000.00, Account 901-30000-601090, Requisition 1345038

Attachments: [12-RFP-28.PDF](#)

Published and Filed

- 10 [12-0968](#) Report on advertisement of Request for Proposal 12-RFP-29 Complete Specialized Internal Audits, estimated cost \$75,000.00 for a three-year period. Account 101-40000-601170, Requisition 1345358

Published and Filed

- 11 [12-0992](#) Report of rejection of bids for Contract 12-045-11, Publish Invitations for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations and Other Legal Notices for a One-Year Period, estimated cost \$48,000.00

Published and Filed

Authorization

- 12 [12-1013](#) Authorization to increase cost estimate for Contract 06-212-3M Calumet TARP Pump Station Improvements, CWRP in an amount of \$34,300,000.00, from an amount of \$19,700,000.00 to an amount not to exceed \$54,000,000.00, Account 401-50000-645600, Requisition 1246148

Deleted by the Executive Director

- 13 [12-1020](#) Authorization to forfeit Contract 12-033-11, Group B, Furnish and Deliver Miscellaneous Air Filters to Various Locations, for a One (1) Year Period, to P & M Filters, d/b/a P & M National Sales, in an amount not to exceed \$4,477.68, Account 101-20000-623270

Approved

- 14 [12-1022](#) Authorization to increase cost estimate for Contract 08-170-3D (Re-bid) Office, Shop and Storage Facility Service Tunnel Rehabilitation at Stickney WRP, from \$600,000.00 to \$750,000.00, Account 401-50000-645750, Requisition 1326267

Approved

- 15 [12-0952](#) Authority to accept initial annual rental bid of \$90,000.00 from and enter into a lease with The National Spiritual Assembly of Baha'i for a 39-year term on approximately .82 acres of improved real estate at 536 Sheridan Road in Wilmette, Illinois; North Shore Channel Parcel 1.01, Lease Number 12-365-11.

Attachments: [07-12-12_Baha'i.pdf](#)

Approved

- 16 [12-0982](#) Authorization to amend Board Order of June 7, 2012, regarding Issue Purchase Order and Enter into an Agreement with PerkinElmer, Inc., for Preventive Maintenance, Repair and Consumable Supplies for Various PerkinElmer Instruments at Various Locations, in an Amount not to Exceed \$129,663.52, Accounts 101-16000-612970, 623570, Requisition 1342540, Agenda Item No. 23, File No. 12-0846

Approved

Authority to Advertise

- 17 [12-0965](#) Authority to advertise Contract 13-327-11 Semi-Annual Inspection, Repairing, Recharging and Hydrostatic Pressure Testing of Various Fire Suppression Systems District-Wide for a period of three years, estimated cost \$300,000.00, Account 101-25000-612780, Requisition 1344695

Approved

- 18 [12-0967](#) Authority to advertise Contract 12-435-11 Furnish, Deliver, and Install Kitchen Equipment in the Main Office Building Cafeteria, estimated cost \$45,000.00, Accounts 101-15000-612490, 623990, and 634990, Requisition 1345355

Approved

- 19 [12-0984](#) Authority to advertise Contract 12-036-11 Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One (1) Year Period, estimated cost \$30,000.00, Account 101-20000-623130

Approved

- 20 [12-0985](#) Authority to advertise Contract 12-030-11 Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, estimated cost \$270,000.00, Account 101-20000-623860

Approved

- 21 [12-0986](#) Authority to advertise Contract 12-032-11 Furnish and Deliver Coveralls, Rainwear & Boots to Various Locations for a One (1) Year Period, estimated cost \$53,000.00, Account 101-20000-623700

Approved

- 22 [12-0987](#) Authority to advertise Contract 12-049-11 Furnish and Deliver Work Gloves to Various Locations for a One (1) Year Period, estimated cost \$51,500.00, Account 101-20000-623700

Approved

- 23 [12-1012](#) Authority to advertise Contract 06-212-3M Calumet TARP Pump Station Improvements, Calumet Water Reclamation Plant (CWRP), estimated cost \$54,000,000.00, Account 401-50000-645600, Requisition 1246148

Deleted by the Executive Director

- 24 [12-1029](#) Authority to advertise Contract 12-720-21 Furnishing and Delivering Pump Assemblies, VFD's and Miscellaneous Parts for Main Sewage Pumps at the Hanover Park Water Reclamation Plant, estimated cost \$400,000.00, Account 201-50000-645750, Requisition 1343682

Approved

Issue Purchase Order

- 25 [12-0943](#) Issue purchase order for Contract 12-813-11, Furnishing and Delivering Air Filters to the Calumet Water Reclamation Plant, to Anchor Mechanical, Inc., in an amount not to exceed \$95,556.78, Account 101-68000-623270, Requisition 1331699

Approved

- 26 [12-0953](#) Issue purchase order for Contract 12-400-12, Furnish and Deliver Police Uniforms for a Thirty-Six (36) Month Period, to Ray O'Herron Company of Oakbrook Terrace, Inc., in an amount not to exceed \$88,147.00, Account 101-15000-623700, Requisition 1338232

Approved

- 27 [12-0970](#) Issue purchase order and enter into an agreement with Carlson Environmental, Inc., for environmental site investigation services in an amount not to exceed \$375,000.00, Account 101-66000-601170, Requisition 1340326

Approved

- 28 [12-0978](#) Issue purchase order and enter into an agreement for Contract 12-RFP-21 Asset Appraisal Services with American Appraisal Associates, Inc. in an amount not to exceed \$84,691.20, Account 101-25000-601170, Requisition 1342189.

Approved

- 29 [12-0979](#) Issue purchase order and enter into an agreement for Contract 12-RFP-08, Pre-Offer Screening Services, Post-Offer Psychological Assessment Services and Post-Offer Consultation Services for Police Officer Candidates for a three-year period from July 1, 2012 to June 30, 2015, with Stephen A. Laser Associates P.C. in an amount not to exceed \$85,000.00, Account 101-25000-601170, Requisition 1336824

Approved

- 30 [12-0983](#) Issue purchase order and enter into an agreement with Laboratory Synergy L.L.C. (d/b/a Lab Synergy), to Furnish, Deliver, and Install an Auto Titration System, in an amount not to exceed \$35,791.06, Account 101-16000-634970, Requisition 1343689

Approved

- 31 [12-0993](#) Issue a purchase order to George E. Booth Company, Inc., to Furnish and Deliver Parts for Endress + Hauser Instrumentation at the Stickney Water Reclamation Plant for a total amount not to exceed \$30,000.00, Account 101-69000-623070, Requisition 1343703
Approved
- 32 [12-1023](#) Issue a purchase order and enter into agreement with Michael Baker Jr., Inc., for professional engineering services for Contract 09-873-1D Biennial Bridge Inspections 2012 and 2014, in the amount not to exceed \$203,795.15, Account 101-50000-601170, Requisition 1344668
Approved
- 33 [12-1030](#) Issue purchase order and enter into an agreement with Horizon Technology, Inc., to Furnish, Deliver, and Install a SPE-DEX 4790 Automated Extraction System, in an amount not to exceed \$45,000.00, Account 101-16000-634970, Requisition 1344322
Approved

Award Contract

- 34 [12-0941](#) Authority to award Contract 12-910-21, Furnish, Deliver and Install Steam/Hot Water Converter Bundles at the Stickney Water Reclamation Plant, to Edwards Engineering, Inc., in an amount not to exceed \$292,700.00, Account 201-50000-645750, Requisition 1333992 *(As Revised)*
Approved
- 35 [12-0942](#) Authority to award Contract 11-618-13 (Re-Bid), Inspect, Maintain and Repair Emergency Generators at Various Service Areas, to Charles Equipment Energy Systems LLC, in an amount not to exceed \$34,940.00, Accounts 101-67000, 69000-612600, 623270, 612650, Requisitions 1312944, 1316955, and 1313287
Approved
- 36 [12-0946](#) Authority to award Contract 12-906-21, Rehabilitation of Four Main Sewage Pump Rotating Assemblies at the Stickney WRP and Racine Avenue PS, to Midwest Service Center LLC, in an amount not to exceed \$513,200.00, Account 201-50000-645750, Requisition 1332153
Approved
- 37 [12-0947](#) Authority to award Contract 12-911-21, Furnish, Deliver and Install a Self-Cleaning Strainer at the Stickney Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount not to exceed \$48,899.00, Account 201-50000-645650, Requisition 1333993
Approved

- 38 [12-0948](#) Authority to award Contract 12-657-11, Television Inspection and Recording of Sewers and Manholes at Various Locations, to Sheridan Plumbing & Sewer, Inc., in an amount not to exceed \$1,094,968.00, Accounts 101-67000, 68000, 69000-612600, Requisitions 1337875, 1337888, and 1333849

Attachments: [APP D 12-657-11.pdf](#)

Approved

- 39 [12-0955](#) Authority to award Contract 12-611-11, Repair and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, to Independent Mechanical Industries, Inc., in an amount not to exceed \$6,437,355.20, Accounts 101-67000, 68000, 69000-612600, 612650, Requisitions 1339259, 1339272, and 1339257 (Deferred from the June 21, 2012 Board Meeting)

Attachments: [APP D 12-611-11.pdf](#)

Approved

- 40 [12-0956](#) Authority to award Contract 12-017-11, Furnish and Deliver Electrical Supplies, Wire and Batteries to Various Locations for a One (1) Year Period, Groups A and B, to Evergreen Supply Company, in a total amount not to exceed \$137,236.53, Account 101-20000-623070.

Approved

- 41 [12-0960](#) Authority to award Contract 12-718-11, Maintain and Repair Boilers at the Egan Water Reclamation Plant, to Monaco Mechanical, Inc., in an amount not to exceed \$44,242.80, Account 101-67000-612680, Requisitions 1331293

Approved

- 42 [12-0989](#) Authority to award Contract 12-905-21, Grating Rehabilitation in Imhoff Batteries B and C at the Stickney Water Reclamation Plant, to F.E.L. Services, Inc., in an amount not to exceed \$115,320.00, Account 201-50000-645650, Requisition 1333991

Attachments: [APP D 12-905-21.pdf](#)

Approved

- 43 [12-0990](#) Authority to award Contract 12-040-11 Furnish and Deliver Computer Supplies to Various Locations for a One (1) Year Period, Group A to Runco Office Supply & Equipment Company, in an amount not to exceed \$4,295.50, and Groups B and C to Atlas Stationers, Inc., in an amount not to exceed \$55,088.95, Account 101-20000-623810

Approved

Increase Purchase Order/Change Order

- 44 [12-0951](#) Authority to decrease purchase order and amend agreement with Bradley S. Waterman, Attorney at Law, for legal services in the matter of a United States Internal Revenue Service examination of the District's issuance of Build America Bonds, in an amount of \$95,056.51, from an amount of \$300,000.00 to an amount not to exceed \$204,943.49. Account 101-30000-601170, Purchase Order 3066015

Attachments: [Attachment 7.12.12 Bd. Let..pdf](#)

Approved

- 45 [12-0973](#) Authority to increase purchase order to Siemens Water Technologies Corporation, to Furnish and Deliver Bioxide to the Kirie Water Reclamation Plant, in an amount of \$50,000.00, from an amount of \$219,800.00 to an amount not to exceed \$269,800.00, Account 101-67000-623560, Purchase Order 3057133

Attachments: [Siemens 3057133 20120712 BOC.pdf](#)

Approved

- 46 [12-0974](#) Authority to decrease purchase order and amend the agreement with the Water Environment Federation, to Provide Services for a Third-Party Verification Audit for the District's Environmental Management System (EMS) Biosolids Program, in an amount of \$10,584.41, from an amount of \$64,170.00, to an amount not to exceed \$53,585.59, Account 101-66000-601170, Purchase Order 3068617

Approved

- 47 [12-1004](#) Authority to decrease Contract 01-103-2S (REBID) 39th Street Conduit Rehabilitation Phase 1 - Bypass Tunnel, Stickney Service Area, to Kenny/Shea, A Joint Venture in an amount of \$20,000.00, from an amount of \$148,075,412.53, to an amount not to exceed \$148,055,412.53, Account 401-50000-645600, Purchase Order 5000962

Attachments: [CO 01-103-2S.pdf](#)

Approved

48 [12-1005](#)

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Authority to increase Contract 08-171-3P Westside Imhoff Battery A and Skimming Tank Demolition, Stickney Water Reclamation Plant, to Sollitt/Sachi/Alworth JV, in an amount of \$8,000,000.00, from an amount of \$33,247,654.00, to an amount not to exceed \$41,247,654.00, Account 401-50000-645650, Purchase Order 5001182

Attachments: [CO 08-171-3P.pdf](#)

Deleted by the Executive Director

49 [12-1006](#)

Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction, in an amount of \$59,948.90 from an amount of \$164,330,292.67, to an amount not to exceed \$164,390,241.37, Account 401-50000-645650, Purchase Order 5001115

Attachments: [CO 09-176-3P.PDF](#)

Approved

50 [12-1007](#)

Authority to increase Contract 08-865-3P Aeration Tanks and Elevators Rehabilitation, NSWRP, KWRP, EWRP and HPWRP, to IHC Construction Companies, L.L.C. in an amount of \$100,236.22, from an amount of \$14,180,234.95, to an amount not to exceed \$14,280,471.17, Accounts 401-50000-645750 and 645780, Purchase Order 5001225

Attachments: [CO 08-865-3P.PDF](#)

Approved

51 [12-1008](#)

-

Authority to increase Contract 96-251-2P Sludge Thickening Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture in an amount of \$16,137.00, from an amount of \$8,609,564.92, to an amount not to exceed \$8,625,791.92, Accounts 401-50000-645650 and 645750, Purchase Order 5001108

Attachments: [CO 96-251-2P.pdf](#)

Approved

52 [12-1009](#)

Authority to increase Contract 04-201-4F Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, to F.H. Paschen, S.N. Nielsen and Associates LLC and Cabo Construction Corporation, Joint Venture, in an amount of \$150,273.06, from an amount of \$71,603,666.26, to an amount not to exceed \$71,753,939.32, Account 401-50000-645620, Purchase Order 5001105

Attachments: [CO 04-201-4F.pdf](#)

Approved

- 53 [12-1010](#) Authority to increase Contract 01-353-2M Rehabilitation of the Existing Influent Pumping Station at Kirie Water Reclamation Plant, to Rausch Construction Company in an amount of \$70,496.89, from an amount of \$21,943,015.21, to an amount not to exceed \$22,013,512.10, Accounts 401-50000-645650 and 645750, Purchase Order 5000394

Attachments: [CO 01-353-2M.PDF](#)

Approved

- 54 [12-1015](#) Authority to decrease purchase order and amend the agreement with Continental Placer, Inc., for Geological Services at McCook Reservoir in an amount of \$11,008.86, from an amount of \$46,000.00, to an amount not to exceed \$34,991.14, Account 401-50000-601170, Purchase Order 3029614

Approved

- 55 [12-1016](#) Authority to decrease purchase order and amend the agreement with Clark Dietz Inc., for engineering design services for Vincennes Avenue relocation in an amount of \$16,373.94, from an amount of \$136,411.04, to an amount not to exceed \$120,037.10, Account 401-50000-601420, Purchase Order A88891

Approved

- 56 [12-1017](#) Authority to decrease purchase order and amend the agreement with AECOM, for professional engineering services related to Contract 01-103-2S 39th Street Conduit Rehabilitation Phase I Bypass Tunnel, SSA in an amount of \$96,330.88, from an amount of \$3,439,809.00, to an amount not to exceed \$3,343,478.12, Account 401-50000-601420, Purchase Order 3038887

Attachments: [CO AECOM.PDF](#)

Approved

- 57 [12-1019](#) Authority to decrease purchase order and amend the agreement with PMA Consultants of Illinois LLC, for additional claims services in an amount of \$518.56, from an amount of \$145,000.00, to an amount not to exceed \$144,481.44, Account 401-50000-601170, Purchase Order 3045610

Attachments: [CO PMA.pdf](#)

Approved

- 58 [12-1021](#) Authority to decrease purchase order and amend the agreement with Metcalf & Eddy, Inc., for professional engineering services related to Contract 93-232-2M Hydraulic Improvements in an amount of \$8.26, from an amount of \$7,481,811.00, to an amount not to exceed \$7,481,802.74, Accounts 201-50000-601420 and 401-50000-601420, Purchase Order 3008209

Attachments: [CO Metalf Eddy.pdf](#)

Approved

- 59 [12-1024](#) Authority to increase purchase order and amend the agreement with AECOM, Inc. (formerly Earth Tech, Inc.) for providing post-award professional engineering services on Contract 01-353-2M Rehabilitation of Existing Pumping Station at Kirie WRP, in an amount of \$70,000.00, from an amount of \$550,000.00, to an amount not to exceed \$620,000.00, Account 201-50000-601440, Purchase Order 3037746

Approved

- 60 [12-1025](#) Authority to decrease purchase order and amend the agreement with Harza Engineering Company, for engineering design services at Torrence Avenue TARP in an amount of \$33,356.89, from an amount of \$376,548.07, to an amount not to exceed \$343,191.18, Account 401-50000-601420, Purchase Order A77029

Approved

Budget & Employment Committee

Report

- 61 [12-0981](#) Report on Budgetary Revenues and Expenditures for the Year Ended December 31, 2011

Attachments: [2011 4th Quarter Summary attachment.pdf](#)

Published and Filed

Authorization

- 62 [12-0972](#) Authority to transfer 2012 departmental appropriations in the amount of \$149,900.00 in the Corporate Fund

Attachments: [07.12.12 Board Transfer BF5.pdf](#)

Approved

Engineering Committee

Report

- 63 [12-0996](#) Report on change orders authorized and approved by the Director of Engineering during the month of June 2012

Attachments: [CO June.pdf](#)
 [CO Status.pdf](#)

Published and Filed

Judiciary Committee

Authorization

- 64 [12-0936](#) Authorization to Settle Claims of Robinette Demolition, Inc. and Future Environmental, Inc. under Contract 09-439-11, "Demolition of the Former Torco Terminal on District Main Channel" in the amount of \$115,000.00
(Deferred from the June 21, 2012 Board Meeting)
Approved
- 65 [12-0962](#) Authority to settle the Workers' Compensation claim of Joann Dazzo vs. MWRDGC, Case No. 11 WC 12269, Illinois Workers' Compensation Commission (IWCC), in the sum of \$33,482.00. Account 901-30000-601090
Approved
- 66 [12-0964](#) Authority to settle the Workers' Compensation claim of Sandra Harper vs. MWRDGC, Case No. 09 WC 050550, Illinois Workers' Compensation Commission (IWCC), in the sum of \$54,656.60. Account 901-30000-601090
Approved

Stormwater Management Committee

Authorization

- 67 [12-0997](#) Authorization to negotiate and enter into an intergovernmental agreement with the Village of Orland Park for Contract 10-882-AF, Streambank Stabilization Projects along Tinley Creek
Approved
- 68 [12-0998](#) Authorization to negotiate and enter into an intergovernmental agreement with the Village of Crestwood for Contract 10-883-AF, TICR-3/SE1 Flood Control/Streambank Stabilization Project on Tinley Creek
Approved
- 69 [12-0999](#) Authorization to negotiate and enter into an intergovernmental agreement with the Village of Ford Heights for Contract 10-884-BF, Flood Control Project for Deer Creek
Approved

- 70 [12-1000](#) Authorization to negotiate and enter into intergovernmental agreements with the Village of Broadview, City of Des Plaines, Village of North Riverside, City of Northlake, Village of Mount Prospect, Elk Grove Township, River Trails Park District, and Forest Preserve District of Cook County for Contract 11-889-5F, Addison Creek, Higgins Creek and McDonald Creek Streambank Stabilization Projects
Approved
- 71 [12-1001](#) Authorization to negotiate and enter into intergovernmental agreements with the City of Palos Heights, Forest Preserve District of Cook County, and the Illinois Department of Transportation for Contract 10-883-BF, NVCR-3 Flood Control Project at Arrowhead Lake in the City of Palos Heights
Approved
- 72 [12-1002](#) Authorization to negotiate and enter into intergovernmental agreements with the Village of Tinley Park and the City of Markham for Contract 10-882-BF, Streambank Stabilization Projects along Midlothian Creek and Calumet Union Drainage Ditch
Approved
- 73 [12-1003](#) Authorization to negotiate and enter into an intergovernmental agreement with the Village of Willow Springs for Contract 10-885-5F, Streambank Stabilization Project on I&M Canal Tributary D
Approved

Miscellaneous and New Business

Ordinance

- 74 [O12-002](#) Adopt Ordinance O12-002 providing for the issuance of \$300,000,000 General Obligation Limited Tax Capital Improvement Bonds of the Metropolitan Water Reclamation District of Greater Chicago; authorizing and providing for related Loan Agreements with the Illinois Environmental Protection Agency providing for loans from the Revolving Loan Fund, and such other documents as may be necessary; and providing for the levy of taxes to pay the interest on and principal of said Bonds

Attachments: [BTL-Ordinance O12-002.pdf](#)
 [O12-002.pdf](#)

A motion was made by Debra Shore, seconded by Cynthia M. Santos, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Ordinance - Right of Way

- 75 [R12-007](#) Adopt Ordinance No. R12-007 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Cherry Creek East Branch Flood Control Project (CHEB-G3) in Flossmoor and Homewood, Illinois in part of Section 1, Township 35 North, Range 13 East of the 3rd Principal Meridian in Cook County, Illinois

Attachments: [Transmittal Letter for R12-007.pdf](#)
 [Ordinance R12-007, Ex A, Map.pdf](#)

A motion was made by Patricia Horton, seconded by Cynthia M. Santos, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Additional Agenda Items

- 76 [12-1031](#) Authority to award Contract 12-033-11, Group B, Furnish and Deliver Miscellaneous Air Filters to Various Locations, for a One (1) Year Period, to Production Distribution Companies, in an amount not to exceed \$5,309.04, Account 101-20000-623270

Approved

- 77 [12-1032](#) Authority to accept payment of \$75,000.00 from JFA Real Estate, LLC to settle delinquent User and Enforcement Charges assessed against Jay's Foods, Inc. for the years 2006 and 2007

Approved

- 78 [12-0969](#) Authority to increase purchase order and amend the agreement with the law firm Hinshaw & Culbertson LLP for legal services related to disciplinary proceedings involving District employees and related litigation, in an amount of \$75,500.00, from an amount of \$9,500.00, to an amount not to exceed \$85,000.00, Account 101-30000-601170, Purchase Order 3072886

Approved

Approval of the Consent Agenda with the exception of Items: 4, 12, 23, 48, 74 and 75

A motion was made by Cynthia M. Santos, seconded by Patricia Horton, to Approve the Consent Agenda.

Aye: 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Meeting Summary

Speakers

Gorge Blakemore , concerned citizen, voiced concerns on various items (Re: Procurement Items 15 and 39)

Steven Laduzinsky, with Laduzinsky & Associates, P.C. representing Anchor Mechanical, requested the board defer this item for further review (Re: Procurement Item #39)

Summary of Requests

David St. Pierre

- 1. Mariyana T. Spyropoulos requested a report on the usage of on-site services for the past three years (Re: Procurement Item #9)*
- 2. Barbara J. McGowan requested a report listing the companies that have had this contract since 1998 (Re: Procurement Item #9)*
- 3. Mariyana T. Spyropoulos requested copies of the appraisal reports be provided to the board. The president declined to recieve copies (Re: Procurement Item #28)*

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for August 9, 2012, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: July 27,2012

Date agenda items are due to the Executive Director for signature and preparation: July 31, 2012,

Date all agenda items are due to the Executive Director: 1:00 p.m., August 1, 2012

Adjournment

A motion was made by Debra Shore, seconded by Barbara J. McGowan, that when the Board adjourns it adjourns to meet on Thursday, August 9, 2012, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this July 12, 2012 are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

July 12, 2012